

Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2021)

• **Vice-Chairperson, Vacant (2019)**

Melissa Laughlin, Secretary (2019)

Jon Shawa, Treasurer (2021)

Alice Hughes, Board Member (2021)

SATURDAY, MARCH 31, 2018 MINUTES

CALL TO ORDER

Meeting was called to order at 9:05 a.m. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson	Present
Vice-Chairperson	Vacant
Jon Shawa, Treasurer	Present
Melissa Laughlin, Secretary	Present
Alice Hughes, Board Member	Present

Quorum Present

Guests: None

Public Comment: None

APPROVAL OF AGENDA

Motion made by, Treasurer Shawa, supported by Board Member Hughes to approve the agenda for Saturday, March 31, 2018 as written and presented.

Motion read back by Secretary Laughlin.

4 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the minutes of Saturday, March 3, 2018 as written and presented.

Motion read back by Secretary Laughlin

3 Yeas 0 Nays 1 Abstained (Secretary Laughlin) 0 Absent

Motion carried.

Motion made by Secretary Laughlin, supported by Chairperson Quinones, to approve the minutes of Saturday, March 17, 2018 as written and presented.

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Working with Election Services on Potential Recall Election Quote
- Contacted Carlos, Election Board Attorney, regarding potential recall election
- Consulted Carlos, Election Board Attorney, regarding unsigned letter from alleged-Tribal Citizen received at Tribal Chairpersons' office, regarding Secretary Laughlin alleged misconduct speaking of recall at Biindigen prior to Recall Papers being picked up.
- Calls regarding potential recall election

Motion made by, Board Member Hughes supported by Treasurer Shawa to accept Chairperson Quinones' verbal and written report for March 31,2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

Vice-Chairperson's Report

Vacant

Treasurer's Report

- Checked mail at Post Office picked up pending application for registered voter
- Working to implement contract with Election Board Attorney, Carlos Alvarado for FY 2018

Motion made by, Secretary Laughlin supported by Board Member Hughes to accept Treasurer Shawa's verbal and written report for March 31,2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

Secretary's Report

- Received call from Tribal Member asking about Recall Process

Motion made by, Board Member Hughes, supported by Chairperson Quinones to accept Secretary Laughlin's verbal report for March 31,2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

BOARD MEMBER

- Received call from Tribal Member asking about Recall Process
- 7 Deaths, 0 Relinquishments, 4,568 Enrolled Tribal Members

Motion made by, Secretary Laughlin, supported by Treasurer Shawa to accept Board Member Hughes verbal and written report for March 31,2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

VOTER REGISTRATION UPDATE

1,787 Registered Voters as of 3/31/2018

ADDITIONAL BUSINESS

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- **WORK SESSION: FRIDAY, April 13, 2018 4:30 p.m.**
- **REGULAR MEETING: SATURDAY, April 14, 2018 at 9:00 a.m.**

ADJOURNMENT

MEETING ADJOURNED by Chairperson Quinones at 11:20 a.m.

APPROVED